

**GOVERNMENT OF TELANGANA  
ABSTRACT**

Public Service-Treasuries and Accounts Department-Fraudulent drawal of claims at Sub-Treasury, Suryapet, Nalgonda District - Allegations of suppression of information - Sri P. Nagaphani Raj, Deputy Director, District Treasury Office, Nalgonda-Suspended from service - Orders-Issued.

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**FINANCE (ADMN-I) DEPARTMENT**

G.O.RT.No. 320.

Dated:05-02-2015.

Read the following:

1.Director of Treasuries and Accounts, letter Rc.No.Camp at DD, DTO, Nalgonda Office, Dated.01.02.2015 .

2.Govt.Memo.No.177/31/A1/Admn.I/2015, dated.5.2.2015

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**ORDER:**

The DTA, Telangana, Hyderabad in his letter read above, brought to the notice of the Government, that there was a fraudulent drawings of Leave Encashment Bills of the Mandal Education Officer, Chivvemula, Suryapet Sub Treasury in Nalgonda District to a tune of nearly Rs.3.18 crores through a series of bogus bills and the Chief Manager, SBH, Suryapet was said to have found seven bogus account numbers of non-employees with huge credits into their credits from Government Transactions.

2. Whereas, the said irregularity was brought to the notice of the DD, DT, Nalgonda, by the SBH, Suryapet on 27<sup>th</sup> November, 2014, the DD, Nalgonda failed to bring the facts of the case to the notice of his superior officers till 30<sup>th</sup> January, 2015.

3. Whereas, Article 302(a) of the State Financial Code enjoins upon the controlling officers for immediate reporting of any criminal offence committed in respect of public moneys to the police and simultaneously to the HOD.

4. And whereas, in this case, there is long delay of over two months from the date of information to the date of action and intimation to the DTA by the DD concerned, Nalgonda.

5. And whereas, the Government after taking into account the material facts of the matter, consider that it requires further detailed enquiry into the matter and continuation of the said officer in duty would hamper the process. Further, Departmental enquiry into the matter is already ordered by the Government.

6. Now, therefore, in exercise of the powers conferred by sub-rule (1) of Rule 8 of Andhra Pradesh Civil Services (CCA) Rules, 1991 the Government of Telangana hereby place the said Sri P. Nagaphani Raj, Deputy Director, District Treasury Office, Nalgonda under suspension with immediate effect.

7. It is further ordered that, during the period this order remains in force, the headquarters of Sri P. Nagaphani Raj, Deputy Director, District Treasury Office, and Nalgonda shall be Nalgonda and he shall not leave the headquarters without obtaining the previous permission of the Government.

8. It is further ordered that during the period of suspension, Sri P. Nagaphani Raj, Deputy Director, District Treasury Office, Nalgonda shall be paid subsistence allowance equivalent to the leave salary on half pay leave.

9. The Director of Treasuries and Accounts, Telangana State, Hyderabad shall take further action accordingly.

**(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)**

**K.RAMAKRISHNA RAO  
SPECIAL SECRETARY TO GOVERNMENT (IF)**

To  
Sri Sri. P.Nagaphani Raj, Deputy Director,  
District Treasury Office, Nalgonda,  
(Through DTA, TS, Hyderabad).

**Copy to:**

The DTA, TS, Hyderabad for taking necessary action.  
P.S. to Minister  
P.S. to PFS

**//FORWARDED:: BY:: ORDER//**

**SECTION OFFICER**